

RECORD VERIFIED
JEFFREY K. BARTON
CLERK CIRCUIT COURT
INDIAN RIVER CO., FLA

CERTIFICATE OF ADOPTION OF AMENDMENTS

WE HEREBY CERTIFY that the attached amendments were duly adopted as amendments to the above-referenced By-Laws; and the required percentage of the Board and owners' votes did approve same.

DATED this 5th day of March, 1993.

WITNESSES:

PORPOISE BAY VILLAS CONDOMINIUM
ASSOCIATION, INC.

Sign Agnes S Andrae
Print AGNES S. ANDRAE

By: Sign Edward V Hoos
PRESIDENT
Print EDWARD V. HOOS

Sign Agnes S Andrae
Print AGNES S ANDRAE

Current Address 300 Harbor Dr. 201-D
Vero Beach, FL 32963

ATTEST: Sign Doris A. Drake
SECRETARY

Print Doris A. Drake
Current Address 300 Harbor Dr. #512
Vero Beach, FL 32963
(SEAL)

STATE OF FLORIDA)
COUNTY OF INDIAN RIVER)

I HEREBY CERTIFY that on this 5th day of March, 1993, before me personally appeared Edward V. Hoos and Doris A. Drake, President and Secretary, respectively of PORPOISE BAY VILLAS CONDOMINIUM ASSOCIATION, INC., a Florida Corporation not for profit, who are personally known to me or who has produced _____ (if left blank, personal knowledge existed) as identification and who did take an oath and that the official seal of the Corporation is duly affixed and the instrument is the act and deed of the Corporation.

WITNESS my signature and official seal at 2125 Woodward Way in the County of Indian River, State of Florida, the day and year last aforesaid.

NOTARY PUBLIC:

Sign Tammy L Knowles
Print TAMMY L. KNOWLES
State of Florida at Large (Seal)
My Commission Expires:

PORPOISECERT.AMD

Notary Public, State of Florida
My Commission Expires Jan. 3, 1994
Bonded thru Xerox Fidelity Insurance Inc.

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**CERTIFICATE OF AMENDMENT TO THE AMENDED DECLARATIONS OF
CONDOMINIUM OF PORPOISE BAY VILLAS BY AMENDING THE BY-LAWS OF
PORPOISE BAY VILLAS CONDOMINIUM ASSOCIATION, INC.**

WHEREAS, the Amended Declarations of Condominium Merging Porpoise Bay Villas, Phases I, II, III, IV-A and IV-B was recorded in Official Record Book 697, Page 1760, Public Records of Indian River County, Florida;

WHEREAS, Section 8(c) of the By-Laws provides that the By-Laws may be amended by the vote of not less than 75% of the entire membership of the Board of Directors and by not less than 75% of the voting interests of the entire membership of the Association;

WHEREAS, on January 25, 1993, at least 75% of the entire membership of the Board of Directors did approve the amendments to the By-Laws as contained in Exhibit "1" to this Certificate;

WHEREAS, on February 23, 1993, at least 75% of the voting interests of the entire membership of the Association did approve the amendments to the By-Laws as contained in Exhibit "1" to this Certificate;

WHEREAS, the amendments and this Certificate shall be filed and recorded in the Public Records of Indian River County, Florida.

NOW THEREFORE, the By-Laws are hereby amended in the particulars as stated in Exhibit "1" attached hereto; the amendments shall run with the real property known as PORPOISE BAY VILLAS, PHASE I, II, III, IV-A and IV-B CONDOMINIUMS, and shall be binding on all parties having any right, title or interest in the said real property or any part thereof, their heirs, successors and assigns, and shall inure to the benefit of each owner and occupant thereof; and except as otherwise amended hereby, the By-Laws shall remain unchanged and in full force and effect.

CERTIFICATE OF AMENDMENT PREPARED BY:

LEVINE AND FRANK, P.A.
3426 Ocean Drive
Vero Beach, FL 32963
(407) 569-2405

h RETURN TO:
LEVINE AND FRANK, P.A.
3300 PGA Boulevard, Suite 800
Palm Beach Gardens, FL 33410

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